



**ROBERT MUELLER MUNICIPAL AIRPORT  
PLAN IMPLEMENTATION ADVISORY COMMISSION  
MINUTES**

**REGULAR MEETING  
Tuesday, June 14, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on June 14, 2011, at the City Hall Staff Bullpen Room 1029, 301 W. 2nd St., in Austin, Texas.

Chair Ashley Fisher called the meeting to order at 6:08 p.m.

Commission Members in Attendance:

- Ashley Fisher, Chair
- James Dwyer
- Corky Hilliard
- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jim Walker

Staff in Attendance:

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office

**1. CITIZEN COMMUNICATION: GENERAL**

- Mr. Dusty Harshman spoke about the Austin Megawatt Project and rooftop solar.
- Mr. Scott Johnson spoke about biodiesel fuel, air quality, and emissions from construction vehicles.

**2. APPROVAL OF MINUTES**

- The minutes from the meeting of 05/17/11 were approved with the following amendment on Commission Member Jones' motion and Commission Member Walker's second on a 6-0 vote. The amendment was to add to Item 5 that staff provided background on the MDA provisions regarding the sale of land from Catellus to a non-profit entity.

**3. AUSTIN ENERGY SUBSTATION UPDATE**

- Pam Hefner provided an update on the Austin Energy Substation bid process.

**4. MUELLER FOUNDATION UPDATE**

- Kelly Weiss with PeopleTrust provided an affordable housing update for both new sales and resales on behalf of the Mueller Foundation.

**5. ITEMS FROM COMMISSION MEMBERS**

- Commission members reported on the AISD Performing Arts Center (PAC) recent and upcoming public meetings and the letter Commission sent to Council regarding the PAC.
- Commission members discussed the Austin Transportation Department briefing to City Council and the EIS Process for the proposed Urban Rail.

**6. CATELLUS UPDATES**

- Dee Desjardin briefly discussed the potential use of “Cycle Tracks” on Berkman Drive and Mueller Boulevard and upcoming meetings regarding the new EMS building construction and AISD’s PAC.
- Dee Desjardin gave an update on recent marketing and outreach efforts, including affordable housing lunch meetings with David Weekley and Standard Pacific and an open house for non-profit businesses, as well as recent media coverage.

**7. CITIZEN COMMUNICATION: GENERAL**

- Mr. Dusty Harshman discussed the potential future cycle tracks in Mueller and asked how they may connect outside the project.
- Mr. Girard Kinney discussed an upcoming meeting scheduled by Councilmember Chris Riley to discuss bicycle and pedestrian improvements at 51<sup>st</sup> Street and Interstate 35, as part of the 2010 Mobility Bond Program.

**8. FUTURE AGENDA ITEMS**

- The Commissioners discussed potential future agenda items.
  - Austin Energy Substation Bid Process and Stakeholder Involvement [possible action in August].
  - Proposed Urban Rail.
  - Austin Children’s Museum.
  - AISD Performing Arts Center.
  - Mueller Foundation.
  - Mueller New Construction Council.
  - City of Austin Mobility Bond Update.

The next meeting will be on August 9, 2011.

**ADJOURN**

The meeting adjourned at 7:27 p.m. without objection.